#### **AFFIDAVIT**

- I, Scott W. Kelley, being duly sworn, depose and state the following:
- I am a Postal Inspector with the United States 1. Postal Inspection Service (USPIS), having been appointed to this position in June 2007. I am currently assigned to the Boston Division and I am responsible for the investigation of various crimes relating to the United States Mail. Prior to my appointment as a Postal Inspector, I was a Special Agent with the Naval Criminal Investigative Service (NCIS) for approximately one year and I was responsible for investigations in the interest of the United States Navy and Marine Corp. Prior to my NCIS employment, I was a Postal Inspector with USPIS between approximately September 2003 and June 2006. I have attended training at the Federal Law Enforcement Training Center (FLETC) in Glynco, GA and have completed Basic Inspector Training (BIT) in Potomac, MD. I have received training in the investigation of crimes involving the sexual exploitation of children by attending numerous seminars and courses. I have investigated child pornography cases and related sexual offenses for approximately 7 years.

- 2. The information set forth in this affidavit is based on an investigation conducted by this affiant and other law enforcement agents.
- 3. This affidavit is submitted in support of a criminal complaint charging KEVIN REID, of Hyannis, MA, with Coercion and Enticement, in violation of 18 U.S.C. 2242(b).
- 4. Since this affidavit is being submitted for the limited purpose of securing a criminal complaint, I have not included each and every fact known to me concerning this investigation. Rather, it contains those facts that I believe to be necessary to establish probable cause for the crime charged in the complaint. Where statements of others are set forth in this affidavit, they are set forth in substance and in part.
- 5. The instant investigation, described more fully below, has revealed that on or about March 9, 2012, March 11, 2012, and March 13, 2012, KEVIN REID, using the mail or any facility or means of interstate or foreign commerce, knowingly persuaded, induced, enticed, or coerced an individual who had not attained the age of 18 years, to engage in prostitution or any sexual activity for which any person can be charged with a criminal offense, or attempted to do so.

#### STATUTORY AUTHORITY

- 6. This investigation concerns alleged violations of Title 18, United States Code, Section 2422(b):
  - a. Whoever, using the mail or any facility or means of interstate or foreign commerce, or within the special maritime and territorial jurisdiction of the United States knowingly persuades, induces, entices, or coerces any individual who has not attained the age of 18 years, to engage in prostitution or any sexual activity for which any person can be charged with a criminal offense, or attempts to do so, shall be fined under this title and imprisoned not less than 10 years or for life.
- 7. Massachusetts state law prohibits an indecent assault and battery on a person who has attained age fourteen. Mass. Gen. Laws ch. 265, § 13H.
- 8. An "indecent" assault and battery is one if it involves touching portions of the anatomy commonly thought private, such as a person's genital area or buttocks, or the breasts of a female. See Massachusetts Model Jury Instruction 6.520 (2009 Edition).

#### BACKGROUND OF THE INVESTIGATION

- 9. In March 2012, this affiant was asked by Massachusetts State Police (MSP) to assist with a possible child enticement investigation in Taunton, MA.
- 10. Law enforcement interviewed Jane Doe ("JD"), a 16-year-old minor. JD informed law enforcement of the following:

- (a) JD met KEVIN REID on Facebook in approximately December 2011. It was around JD's birthday when REID first messaged JD on Facebook with a "Happy 16<sup>th</sup> Birthday" message.
- (b) In the few Facebook chats JD had with REID, REID was very pushy. JD believed something was not right with REID. REID gave JD his cell phone number for JD to call him. JD never called REID.
- 11. Law enforcement also interviewed an adult relative of JD, Witness 1 ("W1"). W1 stated that JD was being harassed by KEVIN REID, 28-year-old male on Facebook. JD stated to W1 that REID was also harassing other minors at JD's school. W1 reported the harassment by REID to another adult relative, Witness 2 ("W2").
- 12. Law enforcement interviewed W2. In response to the harassment of JD by REID, W2 sought to contact REID.

  After "friending" REID on Facebook, W2 proceeded to chat on with REID through Facebook chat. REID mistakenly believed that a photograph on W2's Facebook page was a photograph of W2. It was not W2, but an adult who appeared younger looking. Believing W2 to be the younger looking person, REID continued to chat with W2. W2 perpetuated REID's misunderstanding and stated that W2 was 16 years old. The Facebook chat became sexually explicit. REID told W2 that (a) REID wanted to stick his finger in W2's anus, as well as have sex with W2, (b) REID had a court case and was a Level 3 sex offender, and (c) REID lived in Hyannis, MA

where he had a PO Box. REID asked W2 to send money to REID at the PO Box.

- 13. During the chat, W2 told REID that W2 had a friend, "Tanya," who a 14-years-old. "Tanya" was a fictitious person. W2 reported to law enforcement that a third adult relative, Witness 3 ("W3") texted with REID as "Tanya." W2 provided law enforcement the cells phone numbers provided by REID, including 774-223-2375.
- 14. Law enforcement interviewed W3. W3 reported to law enforcement that she communicated with REID by SMS cell phone text messaging. W3 stated that W3 told Reid W3 was 14-years-old, and that REID was fine with her age. The conversation immediately turned sexual in nature. REID wanted to have sex with W3 to include anal sex. REID inquired if W3 liked oral sex and if REID could impregnate W3. W3 provided law enforcement the cell phone numbers provided by REID, including 774-223-2375.

#### UNDERCOVER INVESTIGATION

15. On March 7, 2012, law enforcement initiated an undercover (UC) operation using the perceived 16-year-old identity of W2. Using an undercover cell phone, this affiant initiated communications with REID posing as W2, who REID believed to be a 16-year-old girl. All subsequent conversations were done by this affiant (UC) and REID.

16. The following is only a portion of the communications between REID and the UC. This communication was done by SMS cell phone text messaging. All of REID's SMS text messages came from the cell phone number of 774-223-2375.

## 17. On March 7, 2012:

UC: Hey its Lisa new phone num...wht u doing

love u

REID: Love you to. Walkin around. Do you have

a new phone?

REID: I want some pics ©

UC: Maybe when I am older????

REID: Since you said that when ur older I'm

all done with you good bye.

# 18. On March 8, 2012:

UC: Sorry...love u but im scared since I am

16...wht if my mom finds out...

REID: I don't think you really love me

UC: Im shower..ready for shol b a few

REID: I want pics

UC: Wish u here with me

REID: I do to. I want to have sex with you REID: Really bad. I want ur pussy ass and

tits

UC: U want me or tayna

REID: Both

UC: She ok...but she my little sis and she

passes me off

# 19. On March 9, 2012:

REID: Yup you. I'm still waittin for a pic

UC: What im it 4 me?? ☺

REID; You'll get pics back when we chill ill

finger ur pussy deep to get you horny

REID: Ill give you hat you want if you send

pics

UC: In skool cant now REID: In the bathroom u can UC: Ok ill try pic of what

REID: Pussy and you

REID: Tits

REID: Did you get my video

- 20. On March 9, 2012, at approximately 1:57PM, REID sent the UC a video of an erect penis with pants around the male's ankles.
- 21. On March 9, 2012, at approximately 1:58PM, REID sent the UC a video of an erect penis with a hand touching the penis.
- 22. On March 9, 2012, at approximately 1:58PM, REID sent the UC a video of an erect penis outside the zipper area of blue jean pants.
- 23. On March 9, 2012, at approximately 2:00PM, REID sent the UC a video of himself standing up naked in what appears to be a bathroom. Your affiant is able to identify REID based on comparison of the video and REID's Massachusetts Driver License photograph.

## 24. On March 9, 2012:

UC: I wanna go see u...soo bad REID: It will happen we will fuck

REID: And Tanya

REID: Would you like me to smack ur face with my dick?

REID: Do u want me to use condoms

UC: Yeah...16 and pregnant no way like the tv

REID: How about I wont cum in ur pussy

REID: I hate condoms

UC: Wht happen if u get a 14 and 16 preg we

all trouble

REID: No one has to know

UC: Kinda hard to hid a kid ya know REID: No one has to know who the dad is

## 25. On March 10, 2012:

REID: I need your pussy and ass baby ©

REID: Fun fun. Id rather have you sit on my

dick

REID: Ill finger ass deep suck ur tits REID: Ill shove my dick in ur tight ass

REID: Help me cum baby

UC: Cum get me during th week

UC: How I get to u

REID: Bus

UC: There bus from ri to cape

REID: Yes their

### 26. On March 11, 2012:

REID: Theirs a bus station in providence look

up on google for the number

REID; Ask how much is the cheapest bus from

providence to hyannis

UC: Wht company...is that were u live right

there

REID: Yep. I live in hyannis

REID: Just look for bus station

REID: Peter pan or something

UC: Peter pan and wht else i will go to

library and look can u try too

REID: Its easy for me. Just a 15 min walk to

the bus station to get info. You can look on ur phone or computer that's

easier

REID: Ya ill check tomorrow when the bus

company is open. Can you come on a

weekend we can get a motel room?

REID: To come to me for the werkend well get

a room and fuck all weekend

REID: I'm voin to. I wish you can bring Tanya

REID: I'm goin to fuck you with no condoms

fuck ur ass hole

REID: I'm goin to suck pussy meat

UC: I hv no money for hotel

REID: Can you save? Its like 70 a night

UC: U hv no place

REID: I live with ony of cousins and one of my best friends. They wont approve ur

age

UC: Oh...then they will for sure hate tanya

too

REID: Not hate your both just won't approve.

That's why I want a motel it 70 a night

REID: I can't wait to see you. Talk to tonya

right now

UC: I will se her tomorrow am

REID: Don't you have her number

REID: Will she come with you

REID: I can't wait to fuck you

UC: Btw think about the pics u want trying

to gt cam

REID: I already know

REID: A fully naked pic of ur ass pussy and

tits same with tanya

REID: Also touch urself

REID: Pics of tanya also

# 27. On March 12, 2012:

REID: Not much. Ill be gettinfo around 230 3

REID: Its \$56.00 round trip

REID: Tell Tanya to have her pussy shaved

REID: I have no condoms I wont cum inside you

UC: Go to a clinic

REID: Can u go to one

UC: Will not give sincew w r minors parent

consent

#### 28. On March 13, 2012:

REID: Immagine me and Tanya naked eatin u ojt

UC: Is that gunna happen

REID: On Monday. When u come out

UC: Tanya w me now

REID: I got both girls together ©

REID: I love you both

REID: You an tanya having sex

UC: How do I take a pic of that?

REID: I wand a full naked pic of you and

Tanya pussy pics tits and ass wide open

REID: Full maked pic of you and Tanya pussy

tits ass spread open. I want you to finger Tanya deep and sle suck her tits kiss her eat her pussy swallow her cum

## ADDITIONAL INFORMATION

- 29. Law enforcement confirmed KEVIN REID is in fact a Level 3 registered sex offender in the state of Massachusetts, consistent with the information he provided in communications with W2 (see paragraph 12).
- 30. Based on a review of the Massachusetts Registry of Motor Vehicles photo of KEVIN REID, law enforcement confirmed the picture associate with the Kevin Reid Facebook account is in fact KEVIN REID.
- 31. Investigation confirmed that REID does in fact receive mail in the name of Kevin Reid at a PO Box in Hyannis, MA.

## CONCLUSION

32. Based on the foregoing facts, there is probable cause to believe that on or about March 9, 2012, March 11, 2012, and March 13, 2012, KEVIN REID, using the mail or any facility or means of interstate or foreign commerce, knowingly persuaded, induced, enticed, or coerced an individual who had not attained the age of 18 years, to engage in prostitution or any sexual activity for which any person can be charged with a criminal offense, or attempted to do so, in violation of Title 18, United States Code, Section 2422(b).

Scott W. Kelley
Postal Inspector

US Postal Inspection Service

Subscribed and sworn to before me this

MAR 7 6 2012 \_\_\_\_\_ day of March,

ROBERT B. COLLINGS

2012

United States Magistrate Judge